Extraordinary Resolutions were duly passed: and at a second Extraordinary Meeting, duly convened, and held at the same place, on Friday, the 22nd day of March, 1907, were duly confirmed as Special Resolutions, viz.:—

(1) That the Company be wound up voluntarily.

(2) That Gilbert D. Shepherd, Chartered Accountant, of 5, St. John's-square, Cardiff, be and is hereby appointed Liquidator for the purposes of such winding up.—Dated this 22nd day of March, 1907.

042 W. E. CLOGG, Cardiff, Solicitor.

In the Matter of J. WILKINSON AND J. D. LYNCH Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Roose, Mahon, and Howorth, 26, North John-street, Liverpool, on Friday, the 22nd day of March, 1907, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily. That Mr. Benjamin Howorth, of 26, North John-street, Liverpool, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of March, 1907.

COLLINS, ROBINSON, and DRIFFIELD, 34, Castle-street, Liverpool, Solicitors for the above
028 named Liquidator.

SOUTH AFRICAN GOLDFIELDS Limited.
(In Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the South African Goldfields Limited (in liquidation), duly convened, and held at 213, Mansion House-chambers, in the city of London, on the 12th day of February, 1907, the subjoined Special Resolution was duly passed; and at an Extraordinary General Meeting of the said Company, duly convened, and held on the 27th day of February, 1907, the said resolution was duly confirmed:—

Special Resolution.

"That the South African Goldfields Limited be wound up voluntarily; and that Robert James Cribb, of 212 and 213, Mansion House-chambers, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up, at a fee of 50 guineas."

And notice is hereby further given, that at the Extraordinary General Meeting held on the 27th February, 1907, the following Extraordinary Resolution was duly passed:—

"That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company."

102 ROBERT EMERIC TYLER, Chairman.

In the Matter of the BASIN BRICK AND TILE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at the "Basin" Brickworks, Stoke-on-Trent, in the county of Stafford, on the 16th day of March, 1907, the following Extraordinary Resolutions were duly passed:—

1. "That it is proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily."

2. "That Mr. Richard Charles Lindop, of 41, Grove-road, Fenton, in the county of Stafford, be and is hereby appointed the Liquidator for the purpose of such winding up."

Dated this 20th day of March, 1907.

082 THOMAS GODWIN, Chairman.

In the Matter of S. BUTTERWORTH AND SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 32, Birley-street, Blackpool, in the county of Lancaster, on Wednesday, the 20th day of March, 1907, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

And at the same Meeting Mr. Richard Bowman, of 26, Birley-street, Blackpool, Chartered Accountant, and Mr. Joseph Henry Scott, of Regent-road, Liverpool, Incorporated Accountant, were appointed joint Liquidators for the purposes of such winding up.—Dated this 23rd day of March, 1907.

078 S. J. BUTTERWORTH, Chairman.

The Companies Acts, 1862–1900.

WATKINS' YACHT AND BOAT BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the office of Mr. Charles Harvey, Accountant, 58, Old Broad-street, in the city of London, on the 1st day of March, 1907, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 22nd day of March, 1907, the following Special Resolutions were duly confirmed, namely:—

1. "That in consequence of the death of Mr. Wm. Watkins, the late Manager of the Company, it is considered advisable to wind the Company up, and accordingly that the Company be wound up voluntarily, in pursuance of the Companies Act, 1862."

2. "That William Henry Hinks, Esq., of 27, Meteor-road, Westcliff-on-Sea, be and he is hereby appointed Liquidator."

074 W. H. HINKS, Chairman.

The ENGLISH ELECTRIC CARBON COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Regent-street, Wrexham, in the county of Denbigh, on the 6th day of March, 1907, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 21st day of March, 1907, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John Samuel Wynne, of 6, Coedyfelin-road, Brymbo, near Wrexham, be and he is hereby appointed Liquidator for the purposes of such winding up."

073 JOHN H. DARBY, Chairman.

The Companies Acts, 1862 to 1900.

SIDEBOTTOMS (ROCHDALE AND OLDHAM) Limited.

AT an Extraordinary General Meeting of Sidebottoms (Rochdale and Oldham) Limited, duly convened, and held at No. 86, King-street, Manchester, in the county of Lancaster, on the 26th day of February, 1907, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 15th day of March, 1907, the subjoined Special Resolutions were duly confirmed:—

"(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Thomas Street, of 18, Vicarage-street, Hollinwood, Oldham, Cashier, be and he is hereby appointed Liquidator for the purposes of such winding up."

"(2) That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Sidebottoms (Rochdale) Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

"(3) That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator, of the one part, and Sidebottoms (Rochdale) Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient."

WALTER MAW, 22, Clegg-street, Oldham
068 Solicitor to the above named Company.